

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J03076

Entity Name: OCEAN TRAVEL, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

8036 S.W. 81ST DR.
MIAMI, FL 331433609

New Principal Place of Business:

7234 SW 109 PLACE
MIAMI, FL 33173

Current Mailing Address:

8036 S.W. 81ST DR.
MIAMI, FL 331433609

New Mailing Address:

7234 SW 109 PLACE
MIAMI, FL 33173

FEI Number: 59-2650739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MAGALY
9490 S.W. 64TH ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GARCIA, MAGALY MRS.
7234 SW 109 PLACE
MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAGALY GARCIA

03/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: GARCIA, LUIS E.,
Address: 9490 SW 64TH ST
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: GARCIA, MAGALY,
Address: 9490 SW 64TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: GARCIA, LUIS E MR
Address: 7234 SW 109 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: DP (X) Change () Addition
Name: GARCIA, MAGALY MRS
Address: 7234 SW 109 PLACE
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAGALY GARCIA

DP

03/29/2005

Electronic Signature of Signing Officer or Director

Date